

**BOSTON REDEVELOPMENT AUTHORITY  
OCTOBER 26, 2004 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the September 30, 2004 meeting.  
**APPROVED**

**DEVELOPMENT**

Mattapan

2. Request authorization to enter into a Consultant Contract with Abt Associates for implementation of the Mattapan Economic Development Initiative, in an amount not to exceed \$250,000.  
**APPROVED**

Dudley

3. Request authorization to amend the Demonstration Project Plan for the Dudley Square Revitalization Project, to include an additional parcel of land, known as 2262 Washington Street and to tentatively designate New Dudley LLC as the redeveloper of said project. **APPROVED**

Mission Hill

4. Request authorization to enter into an Affordable Housing Agreement for two voluntary affordable units at 26 and 36 Pontiac Street and recommend approval to the Board of Appeal, with the proviso of continuing design review.  
**APPROVED**

## South Boston

5. Request authorization to issue a Preliminary Adequacy Determination waiving further review pursuant to Article 80 of the Boston Zoning Code for the construction of 146 residential condominium units, of which 20 will be affordable, four ground floors retail units and 280 off-street parking spaces located at Dorchester Avenue; issue a Certification of Compliance upon successful completion of the Article 80 process; enter into an Affordable Housing Agreement; and recommend approval to the Board of Appeal for the necessary zoning relief. **APPROVED**
6. Request authorization to issue a Certificate of Completion for the construction of 76 homeownership units and ground floor retail located at Parcel 6, 25 Channel Center Street. **APPROVED**

## Jamaica Plain

7. Request authorization to adopt a Third Report and Decision Amendment to the Amory Terrace Chapter 121A Project to include an abutting parcel of land for the sixty-four new units of affordable housing. **APPROVED**

## **PLANNING AND ZONING**

8. Board of Appeal **APPROVED**

## **ADMINISTRATION AND FINANCE**

9. Contractual **APPROVED**
10. Personnel **APPROVED**